

BBC Meeting Minutes

June 11,2018

Attendance:

Tim Dahl, Ron Spier, Annette Peterson, Rodney Bluiett, Jake Lindquist, Zach Marconett, Holli Janke, Aaron Hagle, Josh Ortmann

Approval of May Minutes:

Minutes were completed by Annette, forwarded to Tim, Ron and Holli, but weren't yet printed. Tim motioned to table minutes approval until July meeting. Ron seconded motion. Motion to table approval of May minutes until July meeting carries

Treasurer's Report

Bison Backcourt Club Register balance as of May 31, 2018: \$46,427.58 Rodney motioned to approve treasurers report, Zach seconds the motion- motion carries.

Coach Ortmann's Report

- First day of basketball camps were an absolute blast.
- Conference placement news- last year we were in the Mississippi 8 Conference, we will be placed in Lake or Northwest Suburban Conference
 - would like to look at Traveling 7th and 8th grade teams regarding placement going forward, given the changes to the conference we will be playing in.
- Coach Ortmann motioned for funding for 3 additional High School coaches at \$2000/coach plus tax. Jake seconded the motion. All in favor, none opposed. Motion passed.
- conversation with Tom Bauman regarding a joint effort tournament in spring to share with the Football team.

Old Business:

- Update on facility rental fees.
 - 20% increase at this time, and will stay there for some time.
- 3rd grade/Becker league
 - \$300 team and would play 12/15/18, 1/12/19, 1/19/19 and 1/26/19
 - Josh recommends: teams play in first Buffalo tournament in a November, then do the Becker League, then play again in February.
 - Zach suggested that there be a top team for 3rd graders who would participate in a full Traveling season and the other teams would do what Coach Ortmann suggested.
 - Agreed upon that 3rd graders will do 2nd Buffalo Tourney only
 - Zach to create flyers to hand out and get info to board members to put out on social media.

New Business

- Player registration to be open first week in July.
- Tournament flyers to go out to MYAS by July 2nd.
- Holli to print up Traveling registration info flyers and give to Josh to hand out at summer camps as well as print tourney Flyers for MYAS to get to Ron.
- Tryout registration flyers to be posted on website and then announcements on social media should follow.

Adjournment

- Rodney motioned to adjourn meeting, Jake seconded motion. Meeting adjourned at 7:53pm

Next meeting Monday, July 9th at 7 pm.